

PUBLIC NOTICE: RIESEL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **SPECIAL called** meeting on Tuesday **NOVEMBER 3RD, 2015 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

01. Call meeting to order
02. Departmental Reports:
 - a. Mayor – brief update on monthly activities and scheduling the next work session (**RESET CLEANUP DAY**)
 - b. Utility Superintendent - report on monthly activities
 - c. City Secretary – report on monthly activities
 - d. Police Chief – written report submitted to council monthly
03. Consideration and possible action on conducting a **sewer system evaluation**, in regards to smoke testing and possibly having an engineering study to evaluate the current and future capacity of the lines and the impact of adding additional subdivisions in high volume areas which have previously had sewer backups
04. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council can seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code), including, but not limited to: **Charles Street Project deficiencies**
05. Consideration and possible action on Charles Street deficiencies
06. Consideration and action on the ratification of an agreement extending the warranty and tolling limitations on the Charles Street Project.
07. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: **Judge, Denny Lessman**
08. Consideration and possible action on the subject of the executive session
09. Consideration and possible action pertaining to the handling of media requests for information
10. **Visitor's Comments:** This is an opportunity for visitors to bring any item to the City Council's attention. Comments limited to 3 minutes per visitor. No deliberation may be held on the matter, except limited to a proposal to put the subject on the agenda for a subsequent meeting.
11. Consider/Action regarding selecting an auditor for the annual audit
12. Consider/Action pertaining Ordinance # 2015-08 , a Subdivision Ordinance, prescribing rules and regulations governing plats and subdivisions of land
13. Consider/Action pertaining to park projects (splash pad, water lines, drainage, utilities, trees, landscaping, bathroom)
14. **Discussion** and possible directives to staff on data compilations, research, ordinances, regulations or policies that the members of the Council desire to be compiled or drafted for review by the Council at a subsequent meeting.
15. **Discussion** and possible action on ordinance violations and ordinance enforcement, including regarding weed and rubbish regulations, substandard building regulations, animal regulations, and health and safety regulations
01. Adjourn Meeting

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time.
Posted on 10/29/15 at 6:00 pm:

Alisha Flanary